



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

DEPUTY GENERAL MANAGER & RECOVERY OFFICER
RECOVERY CELL
EASTERN REGIONAL OFFICE
E-mail: recoveryero@sebi.gov.in

Tel: 033-23023000
SEBI Ref. No.: 1402/9147/2026

ORDER RELEASING BANK, DEMAT & MUTUAL FUND ACCOUNTS

Attachment Proceeding No. 15530 & 15531 of 2026

Certificate No. RC9147 of 2026

Principal Officer/ Chairman & Managing Director/ CEO,
All the Banks in India, All the Mutual Funds in India &
NSDL/CDSL, Mumbai

- Whereas Recovery Certificate No. **RC9147 of 2026** dated **June 09, 2026**, has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs. 5,31,000/- (Rupees Five Lakh Thirty-One Thousand Only)**, along with further interest, all costs, charges and expenses etc., against **Amar Nath Das (PAN: AMNPD2486Q) and Rajesh Kumar Agarwal (PAN: AFFPA4486E) ["Defaulter"]** in the matter of Illiquid Stock Options and the same was due in respect of the said certificate.
- And whereas, the Notice of Attachment in the above proceedings were issued attaching the Bank accounts, Demat accounts & Mutual Fund Folios of the Defaulter.
- And whereas, SEBI has recovered the entire amount, which includes interest and costs from the Defaulter against full and final settlement of demand raised in the aforesaid recovery certificate.
- In view of the above, you are hereby directed to release the Bank Accounts/Lockers, Demat Accounts & Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachment.
- If the defaulter is not having any type of account/folios with you, the same need not to be informed to SEBI.
- This is without prejudice to any other order of attachment or freeze by the competent authority under any law.

Given under my hand and seal at Kolkata this **05th day of August, 2026**.

SEAL



Copy to:

Amar Nath Das

Address: 110 Dolui Para Uttarpara, Hooghly, West Bengal - 712245

Rajesh Kumar Agarwal

Address: 301/B, G.T Road, 3rd Floor, Belur, Howrah, West Bengal - 711202


RECOVERY OFFICER

अयन मुखर्जी / Ayan Mukherjee
वसुली अधिकारी एवं उप महाप्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India
पूर्वी प्रादेशिक कार्यालय / Eastern Regional Office
कोलकाता / Kolkata